

BROKEN ARROW PUBLIC GOLF AUTHORITY MEETING MINUTES
May 22, 2003

The Broken Arrow Public Gold Authority met at a regular meeting at City Hall on Thursday, May 22, 2003 at 7:30 a.m. Mr. Russell Peterson called the meeting to order.

Present: Mr. Russell Peterson
Mr. Matt Brown
Mr. John Herndon
Mr. Mike Rampey
Mr. Jack Edwards
Mr. Jeffery Scott (entered during Item 5)
Ms. Melissa Mahan (entered after Item 4)

Staff Present: Michael Kadlecik, City Manager
Lois Beisiegel, Administrative Assistant
Gary Blackford, Special Business Administrator
Tom Caldwell, Finance Director
Scott Esmond, Parks and Recreation Director
April Parnell, Assistant City Attorney
Lynn Blevins, Director of Golf
Nancy Trevathan, Golf Course Superintendent

4. The Authority considered the minutes of the regular meeting of April 24, 2003.

Motion by Herndon, second by Rampey to approve the minutes of the regular meeting of April 24, 2003.

Aye: Edwards, Rampey, Herndon, Peterson
Nay: None
Abstain: Brown
Motion carried.

5. The Authority considered items from area Homeowner's Associations. Angie Danner, Bill Ryan and Jim Killerlain were present from the Battle Creek Homeowner's Associations. Ms. Danner presented a petition signed by homeowners requesting cleanup of the maintenance area of the golf course and pictures of the area taken March 28, 2003. Ms. Danner stated they are requesting the removal of piled debris, torn fence netting and construction of its replacement, mowing and weeding and permanent screening of the area from passing view of Battle Creek Drive, 51st Street and the adjoining lot. Golf Course Superintendent Nancy Trevathan stated the area is on the Capital Improvement list to fence the entire area and noted if the budget is approved the broken slats will be replaced. Ms. Danner stated the slats are good but the area also needs to be maintained. In response to Mr. Scott, Director of Golf Lynn Blevins stated there is no other area to put the debris and he does not have any way to haul it away. Mr. Scott inquired if the Public Works department could move this debris on a regular basis. Parks and

Recreation Director Scott Esmond stated it will need to be done on an as requested basis and noted there will still be some lag time when debris will be at the facility. Mr. Brown suggested a meeting with a few Authority members, Ms. Trevathan and Mr. Blevins meet with the Homeowner's Association representatives to view the area. Mr. Herndon inquired if a hedge could be put there instead of the slats. Ms. Trevathan stated they could put in a row of photinia however, she is concerned since there is no water source in the area and water would have to be trucked in. She also stated the trees installed there previously died due to the rocky soil and lack of a water source. Mr. Peterson suggested Mr. Esmond, Ms. Trevathan and 2 Authority members meet with Homeowner's Association representatives at the maintenance area at 5:00 PM on Tuesday, May 27, 2003. Mr. Herndon and Mr. Brown volunteered to attend. Bill Ryan spoke about the late hour of trash pick-up. He stated on trash days golfers go past trash strewn out on curbs all day long. He noted it is just a cosmetic issue. Mr. Killerlain stated it appears the maintenance area problem is a capital needs situation and inquired if the Homeowner's Association can have input in that process to address golf course projects to benefit both the Homeowner's Association and the golf course. City Manager Michael Kadlecik stated the City will have a community meeting for all projects and everyone is welcome to attend. Mr. Peterson stated he will be glad to have input from the Homeowner's Association when the capital improvements campaign gears up in the spring.

3. The Authority considered the Swearing in of Melissa Mahan and Administration of the Oath of Office. Assistant City Attorney Administered the Oath of Office.

6. The Authority considered the Report from Golf Course Superintendent. In response to Mr. Herndon, Mr. Scott stated Magnum will be starting next week on the Granger Street project which is expected to take 30-60 days and the detention pond east of #11 will be a 60-90 day project. Assistant City Attorney April Parnell stated she has not received the REIP contract. Mr. Scott stated they are not yet working on golf course property and the contract will be sent prior to doing any work on the property. In response to Mr. Brown, Mr. Scott stated they will not go onto golf course property during a high volume time and noted they will try to do the project in the winter. He further stated he will encourage REIP to complete the project by next winter and noted the project could be done in up to a 5-year period. In response to Mr. Scott, Ms. Trevathan stated #6 is fine and where they are right now the area is staked. She stated it will become more difficult to play that hole. Director of Golf Lynn Blevins stated the developer is aware of concerns with irrigation. Ms. Trevathan stated communication with the developer had gotten better and they do contact the golf course so the water lines can be marked.

Motion by Brown, second by Scott to accept the report from the Golf Course Superintendent.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Brown, Peterson
Nay: None
Motion carried.

7. The Authority considered the Report from Director of Golf. In response to Mr. Brown, Mr. Blevins stated the Cadillac Tournament organizers stated they would like to come back to Battle Creek in the future. Mr. Blevins stated June and July are usually slow tournament months. He also stated the Cancer Society holds a golf tournament at the Golf Club of Oklahoma and pays \$100 per player and noted there is a chance to get them to Battle Creek as the charge is only \$50 per player. Mr. Blevins stated marketing is great and he is pleased with the response. He stated with LaFortune opening we will still be in the market as LaFortune will not have GPS. Mr. Scott noted the golf magazine available at Battle Creek Golf Course has very good information in it and suggested it be included in the Authority Agenda packets in future. Mr. Peterson stated the Business Journal listed Battle Creek in its publication of the top 10 courses in the area.

Motion by Brown, second by Scott to accept the report from the Director of Golf.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Brown, Peterson

Nay: None

Motion carried.

8. The Authority considered possible approval of the 2003-2004 Fiscal Year Financial Plan. Mr. Peterson introduced the item.

Motion by Rampey, second by Edwards to approve the final BAPGA Fiscal Year 2003-2004 Financial Plan.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Brown, Peterson

Nay: None

Motion carried.

9. The Authority considered discussion and possible action on changing the meeting time for the BAPGA monthly meetings. Discussion ensued.

Motion by Brown, second by Scott to change the meeting time to 8:00 AM.

Mr. Edwards and Mr. Herndon both stated they have other items to attend and would prefer the meeting time remain at 7:30 AM.

Mr. Brown withdrew his motion.

Mr. Scott withdrew his second.

10. The Authority considered discussion of the GPS Course Management System proposals. Director of Golf Lynn Blevins stated the Uplink and Proview, GPS bidders, will be at the June meeting for presentation and demonstration of their products. Mr. Peterson inquired if their proposals include contract terms. Mr. Blevins affirmed they do and stated there will be no increase in cost and noted with additional advertising there is potential to make more money. He stated GPS usage is currently 94% and they are looking at including the GPS in the green fee.

Mr. Brown left the meeting.

11. The Authority considered possible action on Pro-Link GPS contract. Mr. Peterson introduced the item and gave some background.

Motion by Scott, second by Herndon to approve the Notice to Terminate Pro-Link GPS letter to Leading Edge Technologies, Inc. and authorize the City Manager to execute and mail it.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Peterson

Nay: None

Motion carried.

12. The Authority considered approval of financial statements for April 2003.

Motion by Herndon, second by Edwards to approve financial statements for April 2003.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Peterson

Nay: None

Motion carried.

13. The Authority considered approval of Claims List for April 2003.

Motion by Scott, second by Edwards to approve the Claims List for April 2003.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Peterson

Nay: None

Motion carried.

14. Under Other Business, Chairman Peterson reminded everyone that the next meeting will take place at Battle Creek Golf Club.

15. The Authority considered adjournment.

Motion by Rampey, second by Herndon to adjourn.

Aye: Mahan, Scott, Edwards, Rampey, Herndon, Peterson

Nay: None

Motion carried.

The meeting was adjourned.